



ILLINOIS DEPARTMENT OF PUBLIC HEALTH
OFFICE OF HEALTH CARE REGULATION
525 W. JEFFERSON, SPRINGFIELD, IL.

LONG TERM CARE FACILITY ADVISORY BOARD SPECIAL MEETING

September 30, 2019 • 10:00 AM

APPROVED MEETING MINUTES

I. CALL TO ORDER AND INTRODUCTIONS:

Aimee Isham called board meeting to order.

MEMBERS PRESENT: Patrick Baalke*, Mike Bibo*, Karen Christensen*, Dr. Alma Labunski*, Matt Hartman (Proxy for Dr. Albert Maurer*), Candice Moore*, Ronald Nunziato*, Mark McCurdy, George Bengel, Kelly Richards
***Indicates voting member**

MEMBERS NOT PRESENT: Dr. Albert Maurer*, Dale Simpson, Martin Gorbien*
***Indicates voting member**

IDPH REPRESENTATIVES: Debra Bryars, Erin Conley, Sean Dailey, Aimee Isham, Connie Jensen, George Logan, Jennifer Uhles and Sara Wilcockson.

GUESTS: Bill Bell, Donna Ginther, Matt Hartman, Eric Lane, Kirk Riva, Kim Palermo and Matt Werner.

- **A QUORUM WAS ESTABLISHED.**

II. New Business:

A. Part 300 Staffing Requirements - Discussion

- Staffing issues related to former definitions under the now repealed Appendix A.
- ❖ The department will take all comments under advisement and review.

B. Part 300 Informed Consent – Discussion:

- Discussion for the department to coordinate a meeting with all the stakeholders involved and the board members agreed.
- Request for the board to have a special meeting the third week of October and was passed by 6 votes.
- Discussion from previous meeting regarding the waiver for staffing requirements was revisited.
- Discussion from previous meeting regarding the statutory language for prescriptions/medications was revisited.

❖ The department will take all comments under advisement and review.

C. Informed Consent Form - Discussion:

- The department is reviewing the current practice acts, health professionals, agreements, and authority.
- Discussion from previous meeting for a few changes to be made on the form.

❖ Board Members suggested that the department adopt a fillable form for consent for Psychotropic Medication Administration.

❖ The department will take all comments under advisement and review.

III. Public Comment:

None

IV. Adjourn:

Board members agreed to adjourn.

Next Meeting:

❖ LTC Special Board Meeting is scheduled for October 23, 2019 at 2:15pm – 4:15pm.